

DISTRICT ATTORNEY KINGS COUNTY

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> CRAIG MARINARO Assistant District Attorney

3/01/2020

Attn: Rebecca Besdin



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME:

Vincent Dandraia

MOS TAX:

957510

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUSBTATIATED THE FOLLOWING ALLEGATION AGAINST MOS DANDRAIA DATED 10/04/2016: ALLEGATION:

1. TRAFFIC VIOLATION BUREAU - COURT NON-APPEARANCE CASE STATUS: CLOSED 01/20/2017

PENALTY: A CD ISSUED

Disclosure # 2:

NYPD SUSBTATIATED THE FOLLOWING ALLEGATIONS AGAINST MOS DANDRAIA DATED 11/25/2018: ALLEGATIONS:

- 1. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 2. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 12/07/2018

PENALTY: VERBAL INSTRUCTIONS

Disclosure #3:

NYPD SUSBTATIATED THE FOLLOWING ALLEGATION AGAINST MOS DANDRAIA DATED 06/04/2019: ALLEGATION:

1. TRAFFIC VIOLATION BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 08/16/2019

PENALTY: A CD ISSUED

Eric Gonzalez District Attorney Kings County